

CITY OF FISHERS REDEVELOPMENT AUTHORITY MEETING (FRA)
November 9, 2020
APPROVED MINUTES

**Due to Executive orders by Governor Holcomb related to COVID-19, members were allowed to join electronically.*

REGULAR MEETING:

Ms. Gehlhausen called the Regular meeting to order at 4:03 p.m. A quorum was confirmed.

Members present: Beth Gehlhausen, Rich Forslund, and Rex Ramage.

Others present: Megan Baumgartner and Jordin Alexander, Economic Development, Lisa Bradford and Lawrence Summers from Controller's Office, and Anneliese Williams and Jennifer Messer.

Proper public notice of the meeting was confirmed.

Meeting minutes from the September 10, 2020 meeting were approved by Consent.

FRA 01R110920 - Resolution of the Fishers Redevelopment Authority Approving Lease and Authorizing Issuance of Fishers Redevelopment Authority Lease Rental Revenue Bonds (State Road 37 Phase II Project)

Anneliese Williams of Barnes and Thornburg presented the Resolution. A BAN will be issued in January or February for INDOT payment. The RDC has already approved and this will go to the City Council on Monday, November 16.

Ms. Gehlhausen asked for a Motion. Mr. Ramage made a Motion to approve, which was seconded by Mr. Forslund. The Motion was approved 3-0.

Ms. Gehlhausen asked for a Motion to adjourn. Mr. Ramage made a Motion to adjourn the meeting, seconded by Mr. Forslund. Meeting adjourned at 4:13 p.m.

Kay Prange
Secretary